

Hiram Township Trustees

Hiram Township Trustees Regular Meeting Minutes

September 17, 2019 at 7:00 PM, Hiram Township Townhall

Present: Chairman Jack Groselle, Debra Blake, and Steve Pancost

Jack Groselle opened the meeting with the Pledge of Allegiance.

This meeting will be recorded to facilitate the written minutes. The tape will be preserved until the minutes are approved.

Steve Pancost motioned to approve the August 21, 2019 minutes. Debra Blake seconded the motion. Roll call vote: Jack AYE, Debra AYE, Steve AYE.

Fiscal Officer:

Diane Rodhe reported the following items:

Debra Blake to attend the Portage County Steering Committee Meeting.

Public Comment: None

Fire Report: None

Old Business:

Debra Blake talked to Rich Gano about the Zoning Requirements for ponds. The current Zoning requires three acres. The recommendation is to utilize a Portage County Engineer who can inspect the pond free of charge.

Steve Pancost will attend the Regional Planning Meeting at NEOMED for the soft launch of the Portage County website. The website is a directory that is being created for all park properties in the county. Steve also let us know that the Hiram Township Park is not listed. He will make sure it is entered.

Diane Rodhe checked into having light and/or heat for the Portable Toilet in Hiram Rapids. Neither are available.

New Business:

A meeting will be scheduled to discuss Fire and EMS Budget and Contributions at the Village of Hiram Council Meeting.

Jack Groselle discussed the OTARMA Insurance. He suggested that we increase our deductible from \$5,000 to \$10,000, Debra Blake motioned to increase the deductible to \$10,000. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Debra AYE, Steve AYE. Diane will tell Mark Russell of Ellerhorst/OTARMA about the change.

Jack Groselle announced that Fay Nicholson will be attending our next meeting to discuss the Census.

Jack Groselle let us know that the Van on Udall Rd was moved from the field.

Debra Blake reported that Village of Hiram is 99% complete on the road improvement project and replacement of the water tower will be a 2020 project. A geological survey is required.

Jack Groselle discussed parking in the township. Tom Matota said that parking issues have been addressed.

Jack Groselle brought an article about Hiram Township and Portage County Local Government. Hiram Township will receive \$33,765.84 @ .855%.

Jack Groselle discussed the trash contract. All agreed to keep it as is to include commercial in the contract for the price but not require that all commercial businesses use Kimble.

Zoning:

Rich Gano answered questions about fencing.

Road Report:

Tom Matota explained that Chip and Seal is almost done for the year. It has been going well. Ditch work is also being done.

Tom requested approval to replace the welder. Jack Groselle approved the purchase.

Debra Blake asked about tree limbs laying on the wires on State Route 305. Tom Matota explained that the State of Ohio will need to take care of it.

Jack Groselle adjourned the meeting at 8:01 PM.

09/17/2019 Meeting Payments and Receipts				
Warrant	Payee	Description	Paid	Received
electronic	Wages	Wages	5523.14	
electronic	Wages	Salary	4495.19	
electronic	Salary	Wages	5760.46	
electronic	OPERS	WH Aug	4750.12	
electronic	IRS	WH Aug	2283.69	
electronic	State of Ohio	WH Aug	407.38	
electronic	State of Ohio	WH Aug School District Tax	157.12	
electronic	Anthem Blue Cross Blue Shield	Healthcare September	4398.50	
electronic	Frontier	DSL	48.98	
10892	Village of Hiram	Water Bill Garage	15.11	
10893	Ohio Edison	Electric 402, 180, 821, 936, 162, 910, 729	659.97	
10894	Verizon Wireless	Zoning & Road Supervisor	90.71	
10895	Natural Gas, Townhall & Garage	Natural Gas, Townhall & Garage	181.91	
10896	Middlefield Bank	VISA	289.58	
10897	Miller and Company	Portable Toilet	113.00	
10898	Ohio Dept. of Agriculture	Pesticide Application License	35.00	
10899	The Record Courier	BZA Public Notice	10.55	
10900	Treasurer of State	UAN Fees & Audit Fees	913.70	
10901	Village of Hiram	Township Patrol	2031.75	
10902	Roberta Zuver	Townhall Cleaning	50.00	
10903	Hiram Postmaster	PO Box Rental Fee	92.00	
10904	Jill Fankhouser	Moore Case Court Fees	41.50	
10905	Village of Hiram	Fuel	191.42	
10906	Centerra Co-op	Fuel	1282.38	
10907	UH Occupational Health	DOT Drug Screen	54.00	
10908	Thomas Matota	Repairs & Supplies Reimbursement	442.12	
10909	Quick Service Welding & Machine	Repairs	192.00	
10910	Industrial Connections	Supplies	58.78	
10911	Airgas USA	Supplies	275.34	
10912	Mantua Hardware Lawn & Garden	Supplies	110.22	
10913	Carter Lumber	Supplies	74.68	
10914	Mantua Auto Parts	Supplies	190.00	
10915	Cerni	2016 International 7400 Service	564.26	
10916	Kepich Ford	Repairs	39.95	
10917	Powerplan	Repairs	452.04	
10918	DJM Sales	Repairs	149.78	
10919	Municipal Signs	Safety Equipment	274.90	
10920	Power Tool & Supply	Supplies	41.59	
10921	Zeigler Earthworks	Materials	19.00	
10922	Oscar Brugmann Sand & Gravel	Materials	154.87	
10923	Stamm Contracting	Materials	408.35	
10924	Morton Salt	Materials	1322.83	
10925	Arms Trucking	Materials	443.12	
10926	Russell Standard	Materials RS-2 Liquid	39967.42	
	Portage County Auditor	Aug License Tax		709.69
		Aug Permissive Tax		978.00
		Aug Gasoline Excise Tax		7593.82
		2nd Half Manufactured Home Prop Tax		219.78
	Portage County Auditor	Sept Local Government HB		518.54
		Sept Local Government		3,022.27
	Middlefield Bank	Interest July		1,258.42
		Interest August		1,235.86